

# Board Meeting Agenda

Thursday, March 6, 2014

**REGULAR SESSION 6:30-8:00 PM**

## Roles:

Meeting Leader: Rachal Milford

Time Keeper: Stephanie Frohman

TIME	TIMING	TOPIC	OWNER	OUTCOME
6:30	5 mins	Welcome and Announcements	Rachal Milford	Welcome
6:35	5 mins	Approve agenda and minutes from 2/4 meeting	Rachal Milford	Approve/Motion
6:40	5 mins	Public comment	Rachal Milford	Discussion
6:45	15 mins	<b>Executive Committee</b> – Shout Outs, Review board goals, New Family Orientation	Rachal Milford	Update
7:00	10 mins	<b>Administrative Report</b> – Recap Charter Board Annual Report, <i>Motion to approve the 14-15 School Land Trust Plan, Motion to approve the 14-15 school year calendar</i>	Heather Shepard	Update/Motion
7:10	5 mins	<b>Finance Committee</b> – Review deliverables, Timeline for budget process	Debra Didier	Update
7:15	10 mins	<b>Strategic Planning</b> – Review deliverables, Fidelity pilot update	Stephanie Frohman	Update
7:25	15 mins	<b>Public Relations Committee</b> – Review deliverables, Prelim annual report topics	Dawn Lords	Update
7:40	10 mins	<b>Policy Report</b> – Review deliverables, <i>Motion to approve changes to B/HoS-05 Head of School Accountability</i>	Rachal Milford	Update/Motion
7:50	10 mins	<b>Legislative Committee</b> – Review deliverables, Legislative session update	Michelle Crowley	Update
8:00		Adjourn		